

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Conference Room)

Agenda

November 29, 2017 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Graham Harwood, CCS International; Andy Dogan, Williams Architects

Public Participation

Approval of the Minutes of the October 25, 2017 Regular Board Meeting <V>

Approval of the Minutes of the November 18, 2017 Special Board Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for November 2017 <R>\$240,693.49

Financial Reports

RAILS News / Legislative Update

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships

Correspondence / Letters to Departing Staff Members & Thank You Letters

Library Director's Written Report

New Business:

- *Disposal of Library Furniture and Equipment* <R> Staff would ask the Library Board to dispose of obsolete, unneeded, and/or damaged equipment consisting of one modular study unit (3 seats), one paperback aisle display unit, and two 6 foot wood tables.
- *Approval of Per Capita Grant Application*<V> Library staff have completed the grant application which will accompany the expenditure report for the last grant received.
- *Approval of Library Closings 2018*<V>
- *Approval of Library Board Meeting Schedule* <V>

Unfinished Business:

- Exterior Improvement Project (Concrete Fascia Panels)
- Building Renovation/Expansion

Planning of Future Meetings

Around the Table

Adjournment <V>

<V> = Voice Vote <R> = Roll Call Vote

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.